

Shooting Irish Lacrosse Club Board Meeting

February 23, 2016 @7pm

Toyota of York, 1885 Whiteford Road, York PA 17408

President – Shane Harper

Vice President – Open

Secretary – Karrine Reimel

Treasurer – Open

Board Members – Beth Brennan, Christina Leshar, Dan China, Donnell McCaster, Eric Gertsen, Martin Pokrivka, Trish Lloyd

Guests – Kevin Behne, Holly Behne, Lisa Blum, April Carrol, Krista Trahan, Tracey Perry

Meeting minutes pending board approval

1. Call to order – Shane Harper

- a. Approval of January meeting minutes.
 - i. Christina moves to approve last month's minutes. Holly Behne seconds.

2. YCLA Report – Next meeting Mar 20th from 7-8pm

- a. Clearances
 - i. Board members and coaches anyone with contact with kids has to have a clearance, based on the honor system.
- b. Schedule
 - i. One change, play NE. Game starts at 11 instead of 1.
- c. Mandatory coaches meeting on March 13th from 1-3. Talk about the new rule changes and what the ycla expects during the season. Mainly the shooter string needs to be changed.
- d. YCLA is allowing U11-U15 to play 7v7 or 8v8 in the event that both teams agree to this. Kids are allowed to play UP in order to field the team.

3. President's Report – Shane Harper

- a. Start of the Season
 - i. Weather dependent for practices
 - ii. All teams need supplies. Trish is coordinating with coaches when stuff comes in.
 - iii. Monday March 7 is the official start of the season, need a practice schedule.
 - iv. Coaches are going to plan practices between each other. Shane to send email to boys and girls coaches with all contact information listed.

4. Treasurers Report – Shane Harper

- a. Current balance \$25,484.70
- b. For things on report since last meeting, see Treasurers report
- c. Upcoming expenses – supplies for the season, Kevin Behne USLax level one as well as USLax membership, Walters Service, remaining bill to Stylin Strings for shorts and shooting shirts.

5. Boy's Lacrosse Report – (Boy's Rep)

- a. Kevin Behne will be the new U13 coach.

6. Girl's Lacrosse Report – (Girl's Rep)

- a. Girls numbers are very good.
- b. Uniforms are good.
- c. Need information for Insurance.

7. New Business – (President)

- a. Website/email
 - i. Purchased back shootingirishlacrosse.com
 - ii. Email address is play@shootingirishlacrosse.com
- b. Registration Numbers
 - i. Registration numbers are at 98
 - ii. Additional kids will be added before the season. Actual numbers will be given at March board meeting.
- c. Uniform Inventory - how/who is handling
 - i. Trish is handling, inventory will be held in the new storage unit.
- d. Pancake Breakfast review
 - i. Total \$1266 raised
 - ii. Everything for the pancake breakfast was donated. In the event SILC had to pay for the items it would have resulted in a loss. Pancake breakfast need to be discussed in the future.
- e. Burning Bridge
 - i. Burning bridge tickets are \$25.00 each. Event is being held on April 16th, 2016
 - ii. 25 tickets sold at the Pancake Breakfast
 - iii. 25 sold by Holly Behne.
- f. Vote for Lisa Blum as treasurer
 - i. Lisa Blum has volunteered to serve as the SILCTreasurer
 - 1. A vote was taken. Only active board members can vote. 7-0 vote for Lisa as Treasurer.
- g. Sandwich Sale dates
 - i. Trish and Chris to work on sandwich sale
 - ii. Will also work together to get word out to parents who need to take part
 - iii. 38 out of the 98 kids registered opted to do the sandwich sale
- h. D & O insurance
 - i. With the 501(c)3 status, it is in the best interest of the club to have directors and officers insurance. The cost of the insurance from RPS Bollinger is \$595 dollars. This is a \$1,000,000 policy
- i. Clearances
 - i. Clearances need to be completed and turned in NLT March 7th.
 - ii. Clearances are going placed on the website on a password protected website.
- j. Lumberjax Tournament
 - i. April 30th
 - ii. May conflict with first communion for U9.
 - iii. Teams attending tournament at this time are boys U11, U13, U15, and Girls 5/6, 7/8

8. Old Business – (President)

- a. Smith & Plank Road fields practice schedule
 - i. Share info and manage schedules through coaches.
- b. Team Parent info/communication Coordinator (Chris Leshner plus a mentee)
- c. Schedule of pictures - team parent or proxy must be in attendance this date
 - i. April 5th at Edgar Fahs Field, Time between 5-7pm
- d. Follow-up that all requirements have been met - US Lax, Impact test for U11, 13 & 15.
- e. Distribute t-shirts in March
 - i. Will be ordered in the next few days.
- f. Coaches supplies for the season - balls, medical kits, string kits, mouth guards, score book.
- g. Teams/club supplies - paint, cones, etc
- h. Ripwood fundraiser
 - i. Board has decided against the ripwood fundraiser for this year.

Action Items

- a. Add Kevin Behne (behnesboas@yahoo.com) to distro list.
- b. Trish will touch base with players who still need to pay.
- c. Trish is handling the uniform inventory.
- d. Shooting Irish will write a check to St. Joes – York \$250
- e. Beth is going to write thank you letters to St. Joe's York, Toyota of York, and McDonalds.
- f. Start a discussion about Sponsors for the Club (Trish, Lisa, Shane and Christina)
- g. Trish to head up sandwich sale.
- h. Shane will get information for insurance for Dan.
- i. Trish will follow up with T-shirts and supply distribution.

Next Meeting is March 19th @ Trish Lloyd's house 0830 365 Dew Drop Road York, Pa 17402